

RANDOLPH COUNTY COMMISSION MINUTES
September 25, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner. Randy Asbury, Western District Commissioner was absent due to a business commitment. In the absence of a deputy clerk, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order.

9:20 a.m., Com. Carter moved, Com. Galaske seconded approval of the agenda, changing meeting with Rick Howard to afternoon: motion carried (2-0). The fuel bid was awarded to Brownfield Oil for \$2.548 (MFA bid \$2.579) for the week of September 26-October 2.

Correspondence received: (1) phone call from Cairo Mayor Jerry Frans, requesting the Commission's attendance at the Cairo Town Board Meeting on October 1 at 7:00 p.m., with agenda items including a meeting with Prather's and standing water issues; (2) received an invitation to the Missouri Association of County Transportation Officials (MACTO) conference in Columbia on October 30-31; (3) received a notice from the Montgomery County Commission of the fall meeting of the NEMO Commissioners and County Clerks on October 18 in Montgomery City; (4) phone call from Karen Miller, Associate Commissioner in Boone County, expressing desire to meet with the Randolph County Commission on October 4 (tentatively) about the combined sewer district.

Linda Davis from the Prosecuting Attorney's office called about moving the stored boxes from the Jennings Building. She requested use of the old Juvenile Office space in the Moberly Courthouse but it may be already in use by former Circuit Clerk Norma Prange for records' storage. Commissioners will investigate.

Com. Carter called Darlene Briggs, real estate agent from Coldwell Banker to extend the rental agreement for the Juvenile Office in the Jennings Building for one more month, to the end of October, to allow for finishing the work in the Moberly Courthouse and inspection by Presiding Circuit Judge Scott Hayes. Commissioners discussed progress in this work, noting that asbestos tiles may be covered unless they are removed, the carpeting should be completed today, and the phone system and security gate are still pending. Com. Carter called Winkler Communications in Kirksville regarding the phone system installation again, and a return call will be made after lunch.

9:35 a.m., the meeting recessed to allow Commissioners to travel to the Missouri Veterans' Cemetery in Jacksonville for the Missouri Veterans' Commission meeting.

12:15 p.m., Com. Carter and Com. Galaske left Jacksonville and traveled to Moberly to check on the progress of the Moberly Courthouse work.

1:00 p.m., Commissioners returned to Huntsville the meeting reconvened. It was decided to review and approve the minutes when Com. Asbury returns on Thursday. Com. Carter called Nancy Talley (Mark Twain Regional Council of Governments consultant) to confirm the County's second hazard mitigation meeting on October 11 at 4:00 p.m.

1:45 p.m., Rick Howard, Maintenance, arrived for the weekly maintenance update.

1:50 p.m., Deputy Clerk Copenhaver returned and resumed recording the minutes. Com. Carter reported that County Sanitarian Janet Murray had studied Terracon's report on possible mold at the Justice Center and provided a two-page summary of the report with suggestions of how to mitigate the problem. Com. Carter shared the summary with Mr. Howard to implement these suggestions. Mr. Howard reported results from the water test on the Justice Center roof. He found where water was entering the building, treated the area with silicone, tested it again, and there was no water leak. Mr. Howard also reported talking to a representative of the Vaughn chopper pump about their recommendations to solve problems at the Justice Center.

Gary Winn from near Old Milton called with a question about trash and a collapsed trailer near the Masonic Lodge on CR 2323. Com. Galaske reported a phone call from Mose Petersheim regarding a need for a new address. Carol Summers, 911, reported assigning the address for the new house build farther down CR 2769 which will be considered a private road. (driveway).

2:55 p.m., Com. Carter placed a call to Economic Development. Russell Runge, regarding the possible location of a proposed soy diesel plant. She called Winkler Communications again. Todd Kelly with Titian Consulting stopped in to discuss the software needed to store all Commission e-mails. He was in the Huntsville Courthouse setting up Assessor Richard Tregnago's new server. Sherry with Winkler Communications called back and said they are working on the phone system in the Moberly Courthouse today.

3:30 p.m., the meeting was adjourned.

APPROVED

